

**CITY OF LONG BEACH
AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA**

DATE OF MEETING:	Thursday, March 18, 2004	PLACE:	Long Beach Energy Department 2400 E. Spring Street Long Beach, CA 90807
TIME OF MEETING:	4:00 P.M.		

❖ **CALL TO ORDER - Time:** _____ **Quorum:** ___Yes___No

Roll Call -

Ron Salk - Chair

Alan Fox - Vice-Chair

Bruce Alton

Bernhard Clever

Douglas Haubert

Bob Luskin

Carol Soccio

Don Temple

Deborah Veady

❖ **VISITOR REGISTRATION/INTRODUCTION**

❖ **APPROVAL OF MINUTES**

Minutes of February 19, 2004

❖ **APPROVAL OF AGENDA**

PRESENTED BY:

❖ **AIRPORT BUREAU STAFF REPORT**

- Load Factors Report
- Noise Report
- Construction Update
- Concessions RFC/RFQ update
- Airport Minimum Standards/Airfield Rules& Regulations Update
- Airport Rates/Fees Update

Staff

Staff

Staff

Staff

Staff

Staff

❖ **OLD BUSINESS**

- Briefing on Boeing PacifiCenter DEIR

PCR Consultants

Recommended Action: Receive and file

- Overview of City of Long Beach Project Review/Approval Process
For the Boeing PacifiCenter Project

Amy Bodek

City of Long Beach

Recommended Action: Receive and file

Community Development

- Identification of Airport-related PacifiCenter Issues

Staff

Recommended Action: Carry over to April, 2004 AAC meeting
for possible action

❖ **PUBLIC INPUT PERIOD** Matters of General Interest to the Commission

Please Note:

1. Anyone can speak for up to 3 minutes on any item not on the agenda if they sign up in advance.
2. Anyone can speak for up to 3 minutes on an agenda item if they sign up in advance.
3. The Commission will take questions from the floor to clarify points made by speakers, however, reserves the right to limit the questions to one per person and only to seek clarification.

❖ **COMMISSIONERS- COMMENTS**

❖ **ADJOURNMENT 5:30 P.M. (Est.) STUDY COMMITTEE TO CONVENE AT 6:00 P.M.**

If you would like this agenda electronically transmitted, please send email address to:
dottie_jones@longbeach.gov Please note in Subject Line: AAC Agenda.

** - COMMISSIONERS PLEASE CALL 570-2607 IF YOU ARE UNABLE TO ATTEND - **

++ Map and Directions below or available by FAX ++

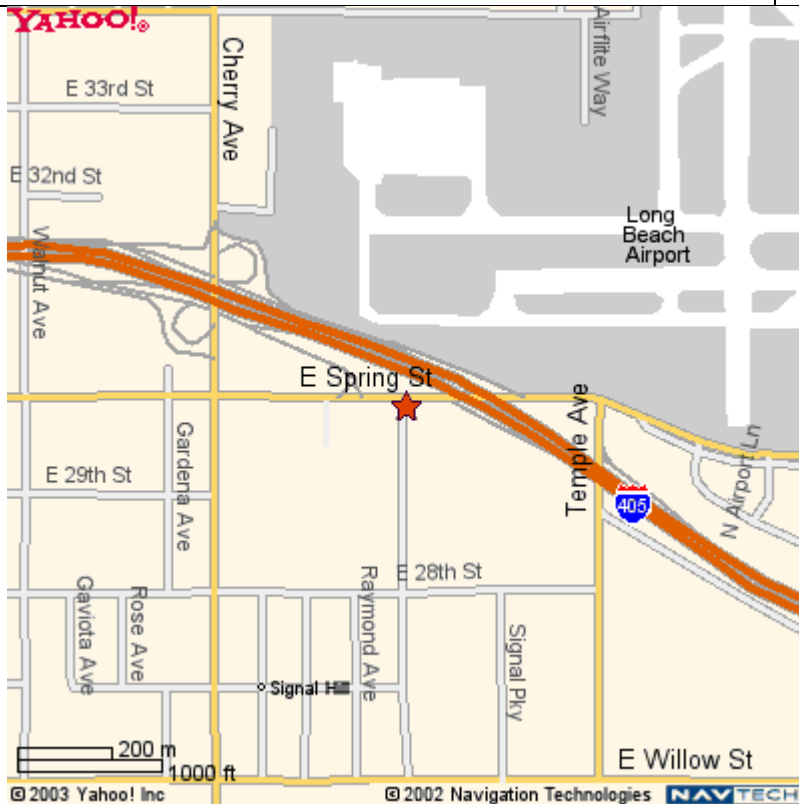
ALTERNATE FORMAT AVAILABLE: PLEASE CALL (562) 570-2607

THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF A SPECIAL ACCOMMODATION IS DESIRED, PLEASE CALL THE AIRPORT 48 HOURS PRIOR TO THE EVENT/PROGRAM/SERVICE AT (562) 570- 2607.

DIRECTIONS

Between the 605 Freeway and 710 Freeway

SOUTHBOUND	NORTHBOUND
<ul style="list-style-type: none">• 405 FREEWAY SOUTHBOUND• EXIT CHERRY AVE. SPRING ST EXIT• LEFT ON SPRING STREET• RIGHT ON JUNIPERO AVE• LEFT INTO ENERGY DEPT.• USE VISITOR PARKING AT SOUTH END OF LOT BEHIND GAS STATION	<ul style="list-style-type: none">• 405 FREEWAY NORTHBOUND• EXIT TEMPLE AVE, GO RIGHT• LEFT ON SPRING STREET• LEFT ON JUNIPERO• LEFT INTO ENERGY DEPT.• USE VISITOR PARKING AT SOUTH END OF LOT BEHIND GAS STATION



PWAP101
LONG BEACH AIRPORT
4100 DONALD DOUGLAS DRIVE
LONG BEACH, CA 90808

Attn: Dottie Jones